

**South Salt Lake Valley Mosquito Abatement District
Board Meeting Agenda
May 10, 2010 2:00pm.
8682 South Sandy Parkway, Sandy, Utah 84070**

1. Welcome:
2. Citizen Comments:
3. Approve Minutes:
 - a. Discussion
 - b. Action
4. Personnel Issues:
 - A. Sandra Crane:
 - a. Discussion
 - b. Action
 - B. Kassie Draper (Full Time Employee/Clerk):
 - a. Discussion
 - b. Action
5. Full Time Staff Benefit Issues:
 - A. Medical Insurance Issues – Attorney Recommendations
 - a. Discussion
 - b. Action
 - B. “Advantage Care Health Plan”
 - a. Discussion
 - b. Action
 - C. Short Term Disability
 - a. Discussion
 - b. Action
6. 2010 Certified Tax Rate/Truth in Taxation:
 - a. Discussion
 - b. Action
7. Annual Board Training Meeting: June 14, 2010 (Working Lunch - 12:30, Board Meeting – 2:00pm):
 - a. Discussion
 - b. Action
8. David Martin – Taxing Entity Committee Member for City of Murray (Resolution #):
 - a. Discussion
 - b. Action
9. New Building Progress, Change Orders and Finances:
 - a. Discussion
 - b. Action
10. Real Estate Company Contract Approval:
 - a. Discussion
 - b. Action
11. Surplus Property Approval:
 - a. Discussion
 - b. Action

12. Conditions of the District:

- a. Discussion
- b. Action

13. Board Member Items for June 14th Meeting:

- a. Discussion
- b. Action

14. Approve Bills:

- a. Discussion
- b. Action

15. Adjourn:

- a. Discussion
- b. Action

People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests or additional information please contact Val Bowlden (801-255-4651).